

**MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
JANUARY 21, 1993**

The regular meeting of the State Board for Community and Junior Colleges was held on Thursday, January 21, 1993, at 10:00 a.m., in room 507 of the Education and Research Center in Jackson, Mississippi.

Members Present: Alton Bankston, Jeannet Boston, Paul Breazeale, Bob Breeden, Amos Bridges, Lanny Monroe, Perrin Purvis, Nell Rogers and George Walker

Member Absent: Barbara Ricks

Staff Attending: Dr. Olon Ray, Executive Director, Bill Bunch, Dr. Larry Day, Deborah Gilbert, Eloise Johnson, Walter Howell, Rozelia Harris, Bill Barnett, Ric Youngblood and Mac McClellan

Guests Attending: Dr. Eddie Smith, Donna Meeler and Cathy Hayden

- I. **Call to Order:** The meeting was called to order by Lanny Monroe, State Board for Community and Junior Colleges' Chairman at 10:05 a.m.
- II. **Preliminaries:**
 - A. Invocation: The invocation was given by Perrin Purvis.
 - B. Acknowledgments/Introductions:
 1. Chairman Monroe recognized the following guests: Cathy Hayden, Donna Meeler, and Dr. Eddie Smith
 - C. Approval of Minutes: Perrin Purvis made a motion, seconded by Alton Bankston, that the SBCJC approve the December 17, 1992, minutes as mailed to the Board members. Motion passed by unanimous vote.
 - D. Approval of Agenda: George Walker made a motion, seconded by Bob Breeden, that the SBCJC approve the January 21st agenda with two additional items under Other Business, (A.) Workforce Training Report - George Walker, and (B.) IHL Board Meeting - Alton Bankston. Motion passed by unanimous vote.
- III. **Executive Director's Report:** Dr. Olon Ray, Executive Director of the State Board for Community and Junior Colleges, reported on the following items:
 - A. SDE/SBCJC Inter-agency transfer - Dr. Ray introduced Bill Barnett who will be working on development of a Leadership Training Academy for the CJC system during the spring term of 1993. Mr Barnett gave a brief overview of his work to date.
 - B. Literacy Task Force - Dr. Ray introduced Eloise Johnson, Director of Adult Education, who distributed the following:
 1. Agenda for 1/19/93 Literacy Task Force Meeting (Exhibit A).
 2. Membership list for Literacy Tack Force. Nell Rogers is the representative for the SBCJC on this task force. (Exhibit B).
 - C. MS Project 2000 - Interactive fiber optics network. Four Mississippi high schools are serving as a pilot project.
 - D. Grant/Subgrantee Manual - Becky Cade is developing a policy and procedures manual for SBCJC approval.

- E. Workforce Specialist - Walter Howell is coordinating customized training for areas that have industrial complex closings in Mississippi. CJC Workforce Specialist will be used to develop plans for training needs.
- F. Executive Director's Travel -
 - 1. January 25, 1993 - Golden Triangle, Macon, Mississippi
 - 2. February 10, 1993 - Gulf Coast Leadership Conference, Biloxi, Mississippi. Dr. Ray will serve as resource for the program.
 - 3. February 11, 1993 - International Science/Technology Fair; Board Meeting, Gulfport, Mississippi.
- G. ETV Interactive Technology Demonstration - Dr. Ray proposed that the SBCJC request a demonstration at the February Board meeting. George Walker made a motion, seconded by Jeannet Boston that the SBCJC meet at 9:00 a. m., for the February 18, 1993, Board meeting and request a demonstration by ETV on Laser Interactive Technology. Motion passed by unanimous vote of the members.

IV. Reports/Action:

- A. MACJC - Dr. Eddie Smith reported on the following:
 - 1. January 7, 1993, meeting of MACJC presidents at East Central Community College
 - 2. MACJC Legislative Appreciate Luncheon - January 26, 1993, 12:00 noon, Coliseum Ramada Inn in Jackson, Mississippi.
 - 3. House Appropriations Committee Hearing - January 26, 1993, for CJC support/Administrative Budget for FY 1994.
 - 4. MCJCEDFI - Foundation is working on a sponsored Tour of German Industry by presidents, SBCJC members and business leaders.
 - 5. MACJC Athletic Rules - Changes for 1993-1994.
 - 6. Handout - "Today in Mississippi" magazine, Southern Pine Electric Power Association publication contains several articles on Mississippi CJC system.
- B. Standing Committees
 - 1. Finance Committee - Jeannet Boston reported on the following:
 - a. Revision of part-time academic semester credit hours, Fall 1991. This revision required the re-approval of the January Community College Support Disbursements for part-time academic allocation. The total for fund 2298 was \$3,188,367. (Exhibit C) Jeannet Boston made a motion, seconded by Paul Breazeale, that the SBCJC approve the revised report for part-time students for Fall 1991. Motion passed by unanimous vote.
 - b. Approval of February 1993 Disbursements - Jeannet Boston made a motion, seconded by Paul Breazeale, that the Board approve the February 1993, disbursements from Fund 2298, Aid to Colleges in the amount of \$4,371,261. (Exhibit D) Motion passed by unanimous vote.
 - c. Education Enhancement Fund December 31, Disbursement - A printout of the sixth allocation of Education Enhancement Funds for FY 1993 was distributed. The December 31, disbursement was in the amount of \$1,287,534.90. (Exhibit E)
 - d. FY 1993 Appropriation based on new Fall 1992 enrollment - After a general discussion of part-time academic enrollment by the SBCJC and the impact of an increased funding for part-time students, Bob Breeden made a motion, seconded by Alton Bankston, that the SBCJC increase the funding from a weight of .43 to a weight of .50 per full-time

equivalent part-time academic student in present allocation formula for state funds to CJC. Motion failed. Voting Yes were Bankston, Breedon and Purvis. Voting No were Bridges, Breazeale, Walker, Boston, Rogers and Monroe.

- e. An update on funds for asbestos abatement was provided. (Exhibit F)
- f. DFA Form Z-1 Budget Escalation - Jeannet Boston made a motion, seconded by Amos Bridges, that the SBCJC approve the DFA form Z-1 budget escalation. Motion passed by unanimous vote. The escalation included an increase of \$395,287. of carryover adult education federal funds from the U. S. Department of Education and \$100,084. - 100% federal funds from the State Department of Human Services for JOBS participants. (Exhibit G)
- g. A handout detailing audit results for FY 1991 of the various community and junior colleges was discussed. (Exhibit H)
- h. Fidelity Bond Insurance - Jeannet Boston made a motion, seconded by George Walker, that the SBCJC approve the purchase of fidelity bond coverage for all SBCJC employees and Board members in the amount of \$250,000. subject to further review by the staff. Motion passed by unanimous vote. (Exhibit I)
- C. SBCJC Legislative Report - Perrin Purvis reported on the following assisted by Mr. Bill Bunch.
 - 1. Status of current legislation and the Board's position
 - 2. Mr. Purvis commended Mr. Bunch for his work on the legislative program. Perrin Purvis made a motion, seconded by Paul Breazeale, the SBCJC adopt the SBCJC legislative committee report as presented. Motion passed by unanimous vote. (Exhibit J)
- D. Skills Enhancement - Walter Howell reported on the following:
 - 1. Handout on current status. (Exhibit K)
 - 2. ISO 900 - Certification requirement for foreign trade.
- E. Ed-Net Report - Paul Breazeale reported on the following:
 - 1. No scheduled meetings for Ed-Net Board.
 - 2. Ongoing discussion with prospective private partners.
 - 3. Litigation being pursued against present private partners who defaulted on contract.
- F. Travel Authorization - None
- G. Other Business
 - 1. George Walker reported on Workforce Training proposal to create industry training for Mississippi industries.
 - 2. Alton Bankston reported on the following items being discussed by the IHL Board:
 - a. End of sovereign immunity and insurance liability.
 - b. Ayers Case
 - c. Project 95
 - d. Teacher training.

V. Adjournment:

There being no further business to come before the Board, Perrin Purvis made a motion, seconded by Nell Rogers, that the SBCJC adjourn at 12:10 p.m. Motion passed by unanimous vote.


Lanny Monroe, Chairman


Olon E. Ray
Executive Director